

The Board agreed the project should go to a landowner vote. Manager Siemieniewski suggested approaching the landowners to discuss project options; all of the owners he has talked to say they want the entire project complete. If the project included Section 35, that would provide significant benefits. The Board also discussed the possibility of including the lateral into Richland County and expanding south as project components to include in any assessment vote.

After discussion the Managers decided to hold a public information meeting regarding this project on June 26, 2024, at the Cayuga Hall, at 1:00 pm. Administrator Willprecht will handle the scheduling details.

Levi Hanson of Moore Engineering said he has talked with landowners in the Northeast Quarter of Section 2 and they have indicated support for their inclusion in this project.

Alison Zajac, Richland County Water Resource District Secretary-Treasurer, said that there was a cost-share allocation error of \$95,184.39, incorrectly placed into the RS1 account, when it should have been allocated to an RCWRD drain. She added that there was another cost-share allocation error where \$21,501.68 in RS1 dollars were apportioned to the RCWRD. Those dollars will be added to the RS1 account.

The next RS1 meeting is scheduled for July 18, 2024.

FINANCIAL REPORT:

Account balances as of March 31, 2024: \$ 67,334.04

APPROVED:

Tom Kubela- Vice Chairman

ATTEST:

Wendy Willprecht Secretary-Treasurer

The meeting adjourned at 9:50 a.m.